Filed 03/10/2008 // Segled of 18 of 3/13/ag

UNITED STATES DISTRICT

SOUTHERN DISTRICT

ORDERED SCALED BY COURT

In the Matter of the Search of

315 Westbourne Street La Jolla, California and red Ford Mustang with California Tag No. 6BUV942 SEARCH WARRANTICT COURT

CASE NUMBER: '08 MJ, 0672

TO: US Postal Inspector John Liam Gimon and any Authorized Officer of the United States:

Affidavit having been made before me by US Postal Inspector John Liam Gimon who has reason to believe that on the premises known as:

See Attachment A

in the Southern District of California there is now concealed a certain person or property, namely:

See Attachment B

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before March 15, 2008 (not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search in the daytime (6:00 A.M. to 10:00 P.M.) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Hon. Cathy Ann Bencivengo, United States Magistrate Judge, as required by law.

Issued:

March 5, 2008 at 9:50 are at San Diego, California

HONORABLE CATHY ANN BENCIVENGO UNITED STATES MAGISTRATE JUDGE

| | RETURN | |
|-------------------------|--|---|
| DATE WARRANT RECEIVED | DATE AND TIME WARRANT EXECUTED 3/6/2008 7:15 AM | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH |
| INVENTORY MADE IN THE P | RESENCE OF: Ben Anderson | |

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT SEE ATTACHED INVENTORY LISTS.

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S Judge or Magistrate Judge

CATHY ANN BENCIVENGO U.S. MAGISTRATE JUDGE

Attachment A

The residence and vehicle of Benjamin Anderson, which is located at 315 Westbourne Street, La Jolla, California. The residence is a multi-level, brown attached condominium located off of Westbourne Street, behind 303 Westbourne Street, La Jolla, California. The residence is abutted in the rear by an alleyway, with two (2) individual garages allowing access to the alleyway. The front door of the residence is facing north towards Westbourne Street. The front door is located behind a tall wooden fence, with the number 315 in metal numbers located on the gate. Next to the front door is a large sliding glass door.

The vehicle, usually parked in front of the residence, is a red Ford Mustang Saleen with California license tag 6BUV942.

ATTACHMENT B

Authorization is sought to search for and seize evidence that Benjamin Anderson utilized online auction sites and the U.S. Mail to defraud individuals in violation of Title 18, United States Code, Section 1341, Mail Fraud and used the proceeds to promote the carrying on of that activity and conceal the proceeds of that activity in violation of Title 18, United States Code, Section 1956. Authorization to search includes any detached structures from the primary premises if such additional structures exist. This authorization includes the search of physical documents and includes electronic data to include deleted data, remnant data and slack space. The seizure and search of computers and computer media will be conducted in accordance with paragraph 21 of the affidavit submitted in support of this warrant. Items to be seized specifically include the following:

- Any and all records and information reflecting any online auction activity and including any activity by Apro Auctions, Apropos Auctions, and Apropras Auctions;
- Bank statements and other records of financial transactions;
- Tax information to include Federal and State returns;
- All communications with sellers and purchasers regarding online auctions;
- All evidence reflecting violations of Title 18, United States Code, Section 1341
 regarding online auctions; and,
- All evidence reflecting the disposition of proceeds from sales in online auctions;
 and,
- All evidence identifying any co-conspirators in the fraudulent online auction scheme.

| TH | Case 3:08-mj-00672-C LE UNITED STATES | AB Document 4 POSTAL INSPECT | Filed 03/10/2008 FION SERVICE | Page 5 of 18 | | | |
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Green-Evidence Control Officer (Attach to PS Form 714)

SEARCH WARRANT INVENTORY

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Green-Evidence Control Officer (Attach to PS Form 714)

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